

**TOWN OF SILVER CITY
MINUTES OF THE CEMETERY BOARD
REGULAR MEETING**

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
October 23, 2013 - 1:30 p.m.**

Present: Elizabeth Miller, Chair
Stacy Domino-Mrazik
Carl Scholl
Jeff Fell

Jesus Alvillar, Parks Supervisor
Linda Nunez, Finance Dept. Representative
Ann Mackie, Town Clerk

Not Present: Rider South (excused), Peter Pena, Councilor Morones

CALL TO ORDER – Chair Miller called the meeting to order at 1:30 p.m.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – September 25, 2013 Regular Meeting – Chair Miller asked for a motion to approve the minutes. Mr. Scholl moved to approve the minutes. Ms. Domino-Mrazik seconded. All were in favor to approve the minutes. Motion carried.

PUBLIC INPUT – None.

REPORTS -

A. Public Works Representative – Mr. Alvillar said the Parks crew was almost done with the weeding at the Cemetery, and the new trees were doing well with the drip watering system.

B. Chair - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Discussion and possible vote on whether or not to schedule meetings in November and December due to the holidays. There was discussion about the upcoming holidays. Ms. Domino-Mrazik moved to cancel the November 27th meeting since it was the day before Thanksgiving and to re-schedule the December 25th meeting to December 18th. Mr. Scholl seconded. All were in favor, motion carried.

B. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, December 18, 2013.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Mr. Scholl moved to adjourn at 1:35 pm. Ms. Domino-Mrazik seconded. All were in favor, motion carried.

Attest:

/s/

/s/

Ann L. Mackie, Town Clerk

Elizabeth Miller, Chair